

**-MINUTES OF THE CITY OF AUSTIN  
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held February 19<sup>th</sup>, 2013  
City Hall, 301 WEST SECOND STREET, in Boards and Commissions Room,  
301 West Second Street, Austin. TX

**Call Meeting to Order at 3:07pm.**

*Committee Members Present:*

1. *Council Member Mike Martinez, Chair*
2. *Council Member Laura Morrison*
3. *Council Member Chris Riley*

*Other Council Member(s) present:*

4. *Council Member Kathie Tovo*

**1. Review and approval of minutes for the committee meeting held Tuesday, January 15<sup>th</sup>, 2013.**

*Motion by Council Member Riley to approve the Minutes of the meetings held Tuesday, January 15<sup>th</sup>, 2013, seconded by Council Member Morrison, motion carries, 2-0.*

**2. Citizen Communications.**

- Wes Vincik – C.A.R.Y.
- Shana Fox – C.A.R.Y., handout re: gun violence

**3. Status Report on Austin Animal Shelter operations and take appropriate action (Abigail Smith, Chief Animal Services Officer).**

Abigail Smith reported a live outcome rate of 91.06% for October-December 2012. Intake of kittens has gone down.

**4. Staff briefing and possible action on Graffiti Program (Dr. Rosamaria Murillo, Assistant Director, HHSD; Julia Narum, Program Supervisor, HHSD).**

Dr. Murillo and Julia presented on the current status of the community youth program, including the graffiti abatement and landscaping services. Graffiti calls are increasing.

**5. Staff briefing and possible action on Supplemental Nutrition Assistance Program (SNAP) (Dr. Philip Huang, Medical Director, HHSD, Cassie Deleon, Manager, HHSD and Robert Kingham, Supervisor, HHSD).**

Staff presented on SNAP program progress, reporting enrollments are going up. Council Member Martinez using suggests city facilities for SNAP sites, including libraries and fire stations and even private sector organizations such as Wal-Marts and HEBs.

Citizens Communications: Paula McDermott, Kathy Green

*Motion by Council Member Riley, seconded by Council Member Morrison, to accept the staff report and come back to the PHHS Committee with specific recommendations, a funding request, including investigating grant funding opportunities. Motion carries unanimously, 3-0.*

- 6. Community Care Collaborative Overview (Trish Young Brown, President and CEO, Central Health; Greg Hartman, VP for Planning and Marketing, Seton Healthcare Family; David Evans, CEO, Austin Travis County Integral Care).**

The presenters report more than 200,000 Travis County residents are uninsured and that the health care safety net system is fragmented, outmoded, and suffers a shortage of doctors. They propose a new Community Care Collaborative, a multi-institutional, multi-provider system that will serve 50,000 individuals.

- 7. Staff briefing and possible action on Early Childhood Items scheduled for Council action (Dr. Rosamaria Murillo, Assistant Director, HHSD; Ron Hubbard, Program Manager, HHSD).**

*Motion by Council Member Chris Riley to recommend both Early Childhood RCAs to the full Council, seconded by Council Member Morrison, motion passes 2-0.*

- 8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, January 15<sup>th</sup>, 2013, or at the call of the committee chair.**

**Adjourned at 5:13**